

E.J. FACE, JR.
COMMISSIONER OF
FINANCIAL INSTITUTIONS



1300 EAST MAIN STREET
SUITE EIGHT HUNDRED
P.O. BOX 640
RICHMOND, VIRGINIA 23218-0640
(804) 371-9657
FAX (804) 371-9416
scc.virginia.gov

**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

August 5, 2022

SECTION I

Section I of the bulletin is a record for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

SECTION I

APPLICATIONS REQUIRED BY SECTION 6.2-704 OF THE CODE OF VIRGINIA

<u>DATE</u>	<u>INSTITUTION</u>	<u>ACTIVITY</u>
08-02-22	Lee Bankshares, Inc, Pennington Gap, VA, to acquire control of Lee Bank & Trust Company, Pennington Gap, VA	Effective

INTERIM BANKS

08-02-22	Lee Merger Sub, Inc. to begin business as a bank at 41371 W. Morgan Avenue, Pennington Gap, VA, upon its merger into Lee Bank & Trust Company under the charter and title of Lee Bank & Trust Company, Pennington Gap, VA	Effective
----------	---	-----------

MERGERS

08-02-22	Lee Bank & Trust Company, Pennington Gap, VA to merge into it Lee Merger Sub, Inc., Pennington Gap, VA	Effective
----------	--	-----------

BRANCHES OF VIRGINIA BANKS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
08-01-22	Bank of the James Lynchburg, VA	4105 Boonsboro Road, City of Lynchburg, VA	Filed

SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

BRANCHES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
08-03-22	Wells Fargo Bank Sioux Falls, SD	454 Clintwood Main Street, Clintwood, VA	Closed
		20 Franklin Street, Petersburg, VA	Closed
		2935 Rockfish Valley Highway Nellysford, VA	Closed

BRANCH RELOCATIONS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
07-28-22	Bank of America, NA Charlotte, NC	From: 3401 Columbia Pike To: 3532 Columbia Pike Both in Arlington, VA	Filed